



JUNEAU POLICE DEPARTMENT

Chief David D. Beal

Meeting minutes from the Crime Prevention Funding Board May 07, 2020
Auditorium, First Floor, Room 1H & 1I Administration Building 127 E. Oak St
Juneau WI

Meeting was called to order by Chair Dale Schmidt @2:07pm
Roll Call Dave Beal, Dale Schmidt, Jackie Wolter, Kurt Klomberg and Brodie
Campion Excused Becky Glewen and Jim Mielke several members appeared by
calling into the meeting. No County Board members were in attendance.

Election of Chair 2 year term

Kurt Klomberg made the motion to nominate Dale Schmidt for President. After
calling for any other nominations 3 times a motion was made by Kurt Klomberg
2nd by Dave Beal to cast a unanimous ballot for Dale Schmidt motion carried

Jackie Wolter nominated Kurt Klomberg for Vice Chair. After calling for any
other nominations 3 times a motion was made by Dale Schmidt 2nd by Jackie
Wolter to cast a unanimous ballot for Kurt Klomberg motion carried

Dale Schmidt nominated Jim Mielke for Secretary. After calling for any other
nominations 3 times a motion was made by Kurt Klomberg and 2nd by Dave Beal
to cast a unanimous ballot for Jim Mielke motion carried

No Public Comment

Motion to approve minutes from November 22nd, 2019 was made by Jackie Wolter
2nd by Kurt Klomberg motion carried

No Communications/announcements

Current Fund Balance: Grants awarded top date \$9,800.00 Current Grant Fund
Balance \$28,103.22

Consider and take action on grant applications: at this time it should be
noted that Sheriff Schmidt did answer a couple of questions about his

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departments grant submission but then Sheriff Schmidt excused himself from the meeting and left the room to avoid a conflict of interest. The Dodge County Sheriff's Office and C.A.R.E. for Dodge County, INC had both submitted applications for grants. Both grants were reviewed by the members present and after discussing both it was decided by the group that more information was needed from both organizations and that they both would be invited to attend our next meeting to provide further explanation.

For the Sheriff's Department grant the specific question that was asked that requires the Sheriff's Office to further explain is how does this grant submission fit into Crime Prevention and is not just for Law Enforcement.

Question for C.A.R.E. is what metric is used for measuring the outcomes of this program

Motion by Jackie Wolter 2nd by Dave Beal to send back to both organizations for further explanation and to have representatives present from both organizations at our next meeting. Motion carried

Chairman Schmidt was asked to rejoin the meeting at this time.

Set date and time for next meeting
Thursday May 28th, 2020 @1:00pm

Meeting adjourned at 2:45pm by Chairman Schmidt

Minutes recorded by Dave Beal

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